



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Small Craft Harbor Committee meeting held Monday September 9, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Clerk/Treasurer Kim Mushynsky
Oliver Bell – Public Representative

Absent: Councilor Falconbridge

Craig Beachy – public representative
Dave Unsworth – public representative

Chairman Gaspar called the meeting to order at 6:40pm

1. ADOPT AGENDA.

Moved by Mayor Cheer, seconded by Councilor Gould
THAT we adopt the agenda as presented.

CARRIED

2. MINUTES.

M-1 – August 12, 2013 SCH Committee Minutes

Moved by Mayor Cheer, seconded by Councilor Gould
THAT we adopt the August 12, 2013 SCH Committee Minutes as presented

CARRIED

3. NEW & BUSINESS ARISING FROM THE MINUTES.

NB-1 – Discuss last month's meeting with Christina Engels from the Department of Fisheries and Oceans

- The delegation going to UBCM are to report back to the October Small Craft Harbour committee meeting on the information session on derelict boats which is being held at UBCM.
- Administrator to email Marie at DFO to determine what a sufficient supply package for a harbor our size would be and then compare that to our current supplies and make an order to infill what is required.
- Public Works to paint loading zone at the Small Craft Harbour as soon as possible and install no parking signage there.

NB-2 – Ownership and liability issues regarding the grid at the Small Craft Harbour

- Public Works to put up "DO NOT USE" signage for the Grid as soon as possible

Moved by Mayor Cheer, seconded by Councilor Gould
THAT we refer the issue of the grid ownership to Council for direction.

CARRIED

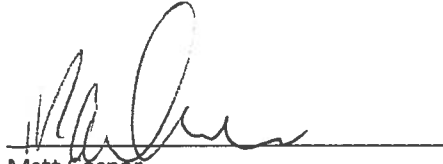
Moved by Mayor Cheer, seconded by Councilor Gould

THAT we refer the issue of the abandoned bus owned by Terry Jehns at the Small Craft Harbour parking lot to Council for direction.

CARRIED

Moved by Mayor Cheer, seconded by Councilor Gould
THAT we refer the issue of ramp repairs to Council for direction.
CARRIED

ADJOURNED -7:45pm



Matt Gaspar
Councilor/Chair



Kim Mushynsky,
CAO